

Noan, Ind. Jan 9, 1984 7:00 P.M.

Regular meeting of the Board of Trustees was called to order by Ken Ahfeld. Others present were Wendell Kramer, Board Member; and Robert Stauffer, Clk Treas.

Minutes of previous meeting were read and approved.

Claim register was presented and approved for payments.

Ken Ahfeld was retained as Board President for 1984 by approval of Board Members.

Wendell Kramer to remain as Board Member until a replacement is found.

Board meeting to remain the 2nd Monday of the month at 7:00 P.M. for 1984.

Motion by Wendell Kramer and 2nd by Ken Ahfeld to Join the Indiana Association of Cities and Town for 1984. Motion carried.

Robert Stauffer - Clk Treas was given authority to Invest and renew or change Investments of Town Funds as he so fit for the good of the Town at any time.

Dec Investment Transactions

Fund	Cashed	Invested
General	1000 -	8000 -
Gen - CC & City	-	1333.69
Pub Rev. Sharing	1163.90	-
Total Bond - St.	-	106.37
Water - Bond + Int.	-	1000.00
Sewage - operation	-	1000.00
" Bond + Int	-	1703.02
" Depreciation	-	200.00
" Debt Ser Res.	600.00	825.00

Dec. 31-83 Total Investments 231882.55
checking acct. 6908.57
Total Monies 238791.12

Meeting adjourned 7:45

Ken Ahfeld, Pres. Robert E. Stauffer
Clk Treas.